

County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

FAIRFAX COUNTY BOARD OF SUPERVISORS

TRANSPORTATION COMMITTEE MEETING

July 18, 2017 1:00 pm Conference Room 11

AGENDA

- 1. Opening Remarks (5 minutes)
- 2. Approval of Summary of May 9, 2017, Meeting
- **3.** WMATA Reforms, Governance and Funding (60 minutes)
 - a) Update on Various Proposals for Metro Reforms, Governance and Funding and Discussion
 - b) Chairman Bulova; Supervisor Cook; Tom Biesiadny, Director, FCDOT, and Todd Wigglesworth and Noelle Dominguez, FCDOT
 - c) Item Type: Update and Discussion
 - d) PowerPoint and other Materials attached
- **4.** Transportation Project Priorities (TPP) (30 minutes)
 - a) Presentation on update of the County's Transportation Priorities Plan and Discussion
 - b) Tom Biesiadny, Director, FCDOT; Karyn Moreland, Capital Project Section Chief, FCDOT; and Ray Johnson, Senior Transportation Planner, FCDOT
 - c) Item Type: Briefing on Funding Available, List of Potential Projects and Proposed Outreach Efforts; Discussion
 - d) PowerPoint and other Materials attached
- **5.** Richmond Highway Inputs for Regional Cooperative Forecasts (15 minutes)
 - a) Presentation on Advanced Inputs to the Regional Cooperative Forecasts
 - b) Tom Biesiadny, Director, FCDOT; and Fred Selden, Director, DPZ
 - c) Item Type: Briefing on Draft Inputs Priority To Adoption Of Comprehensive Plan Amendment
 - d) PowerPoint attached
- **6.** Silver Line Phase 2 Implementation (10 minutes)
 - a) Update on Construction Progress
 - b) Speaker: Mark Canale, Dulles Rail Project Manager, FCDOT
 - c) Item Type: Update
 - d) PowerPoint attached
- 7. New Business